October 13, 2016

Licensee(s):

Richard Swirnow

Parkway Swirnow, Inc. T/a Tabrizi's Restaurant & Sorso Cafe

1221 Key Highway 21230

Class:

"BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 7, 2016 – At approximately 8:40 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a can of "Miller Lite" beer and an "Orange Crush." Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$12.75. Ms. Del Angel was then provided the can of "Miller Lite" beer and an "Orange Crush" by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Del Angel.

Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 9/27/2016.
- (b) Witness Summonsed: Summons issued to Chief Inspector Mark Fosler and Assistant Chief Inspector Tom Karanikolis on 9/28/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Montgomery, Cadet. Cinthya Estefina Castro Del Angel summons issued on 9/27/2016.
- (c) Violation History of Current Licensee: The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) in the year of 1998.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: Parkway Swirnow, Inc.

Date: September 26, 2016

T/A Tabrizi's Restaurant & Sorso Café (Tiki Barge)

1221 Key Highway

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 13th day of October 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Tabrizi's Restaurant & Sorso Café (Tiki Barge), 1221 Key Highway, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 7, 2016 – At approximately 8:40 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a can of "Miller Lite" beer and an "Orange Crush." Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$12.75. Ms. Del Angel was then provided the can of "Miller Lite" beer and an "Orange Crush" by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Del Angel.

City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS



Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 081

Cert Num: 0228

Fee: \$1,820.00 Status: Renewed

License Date:5/1/2016

License Year: 2016

CR Number: 04559047

Payment Date: ****

2015 - 2016 TPP Paid

2016 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

CORPV

Location

Corp Name: PARKWAY SWIRNOW, INC.

Trade Name: TABRIZI'S RESTAURANT & SORSO CAFE

Zone Code: 8

Phone: 410-230-0300

Block Num: 1221

Street: KEY HIGHWAY

City: BALTIMORE

State: MD

Zip: 21230

CR Number: 04559047

Portion of Business Used:

FIRST & SECOND FLOORS FOR BUSINESS, EXTERIOR SEATING, POOL BARGE, AND AREAS

WITH CATERING IN BALANCE OF BUILDING AND OFF-SITE

Restriction:

NO BEER IN LESS THAN SIX PACKS. NO LIQUOR IN LESS THAN 750 ML.ALL SALES OF ALCOHOLIC BEVERAGES OVER A BAR. LICENSEE MAY PROVIDE OFF-PREMISES CATERING OF FOOD AND ALCOHOL.

> Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RICHARD A	SWIRNOW	100 HARBORVIEW DR. PHIA	BALTIMORE	MD	21230	[Edit]	Remove Owner

Comments

COMMITTEE	.1113						
Date	Comment	 	 	 	 	Action	1
							1

05/11/2016	Check was process under Baltimore Marine Center, LLC T/A Baltimore Marine Center 2701 Boston St see invoice# 103323 check number 004215K/R	Delete
03/03/2015	3/3/2015 RECEIVED A CALL IN REFERENCE TO THE LICENSE FEE FOR 2014 (\$1820). IN RESEARCHNG THE FILE I WAS UNABLE TO SEE WHY THE LICENSE WAS NOT CHARGED THE \$1320 LICENSE FEE. IICENSE WAS CHARGED INCORRECTLY FOR THE 2014 LICENSE FEE	Delete
01/30/2013	1/17/2013 Public Hearing re: Remand of case from the Circuit Court for the Board to make findings of fact that are supported by the record of the previus hearings. DENIED expansion.	Delete
	3/8/2012 Public Hearing re: Application to add raw barge. DENIED.	Delete
02/17/2012	2/16/2012 Public Hearing re: Decision only - application to add a raw barge to the existing license at this location. BOARD POSTPONED matter to seek further counsel.	Delete
02/03/2012	2/2/2012 Public Hearing re: Application to add raw barge. SUB-CURIA.	Delete
01/17/2012	1/12 Expansion-request to add raw barge, BD7-BWL, Richard Swimow, Parkway Swirnow, Inc.	Delete
	4/28/11 Public Hearing re: Protest of Renewal under Article 2B section 10-301(a)by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premises. MARCH 3, 2011 DECISION - LICENSE SUSPENDED OF 30 DAYS EFFECTIVE JULY 1, 2011.	Delete
	4/14/11 Public Hearing re: Protest of Renewal under Article 2B section 10-301(a) by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premisis. DISMISSED.	Delete
06/02/2011	3/3/11 Public Hearing re: Petition from the community signed by 14 individuals requesting that a hearing be held under the provisions of Article 2B section 10-403(a)(1) to revoke this license for false statements made by the licensee in his 2010 renewal application and to revoke the license to promote the peace and safety of the community. SUB-CURIA - Licensee must meet with the community members within 14 days to discuss concerns.	Delete

Print History (Print Card)

License num: LBD7 081

Address: 1221 KEY HIGHWAY

Trade Name: TABRIZI'S RESTAURANT & SORSO CAFE

Comment:

Add Comment

Hold Info

Powered by:

Maryland Department of Assessments and Taxation Business Services (w3)

Search Help

Entity Name: PARKWAY.SWIRNOW, INCORPORATED

Department ID: D02638294

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):

3RD, FLOOR

500 HARBORVIEW DRIVE BALTIMORE, MD 21230

Resident Agent (Current):

FRANKLIN C. WISE

3RD, FLOOR

500 HARBORVIEW DRIVE BALTIMORE, MD 21230

Status:

INCORPORATED

Good Standing:

Yes

What does it mean when a business is not in good standing or forfeited?

Business Code:

Ordinary Business - Stock

Date of Formation or Registration:

09/19/1988

State of Formation:

MD

Stock/Nonstock:

Stock

Close/Not Close:

Close

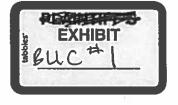
Board of Liquor License Commissioners

For Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258

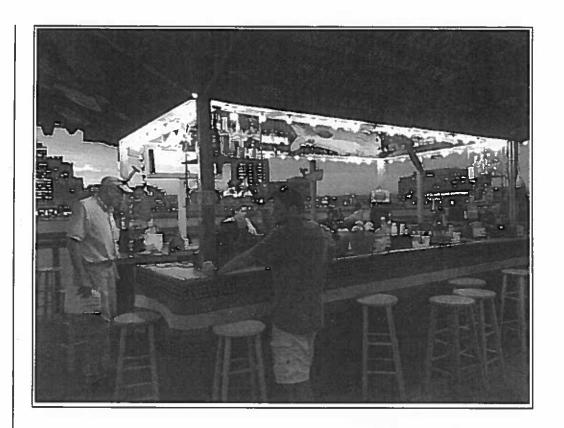
Balti	more, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	1221 KEY HIGHWAY 21230
Licensee Information (Trade Name):	TABRIZI'S RESTAURANT & SORSO CAFE
Corporation Name	PARKWAY SWIRNOW, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	7/7/2016 12:54:23 PM

Report Facts:

On July 7, 2016 Baltimore Sheriff's Office personnel and BLLC personnel (Assistant Chief Tom Karanikolis and Chief Mark Fosler) conducte d joint underage operations. Volunteer cadet Cinthya Estefania Catro Del Angel who is under the age of 21 entered the Tiki Barge and at approximately 8;40pm was served alcoholic beverages (Miller Light 12oz. can and a mixed drink) utilizing a previously photo copied \$20 b ill. Upon receiving notice that Ms. Catro Del Angel was served alcohol Sheriff's Deputies and BLLC personnel entered the Tiki Barge. We in formed the operators (Tori Lynn Lupco and Samantha Morris) of the sale to a minor and recovered the \$20 bill. Ms. Catron Del Angel was photographed with the alcohol. The alcohol and change were returned to the operators. We departed without further incident.



Photos Taken:



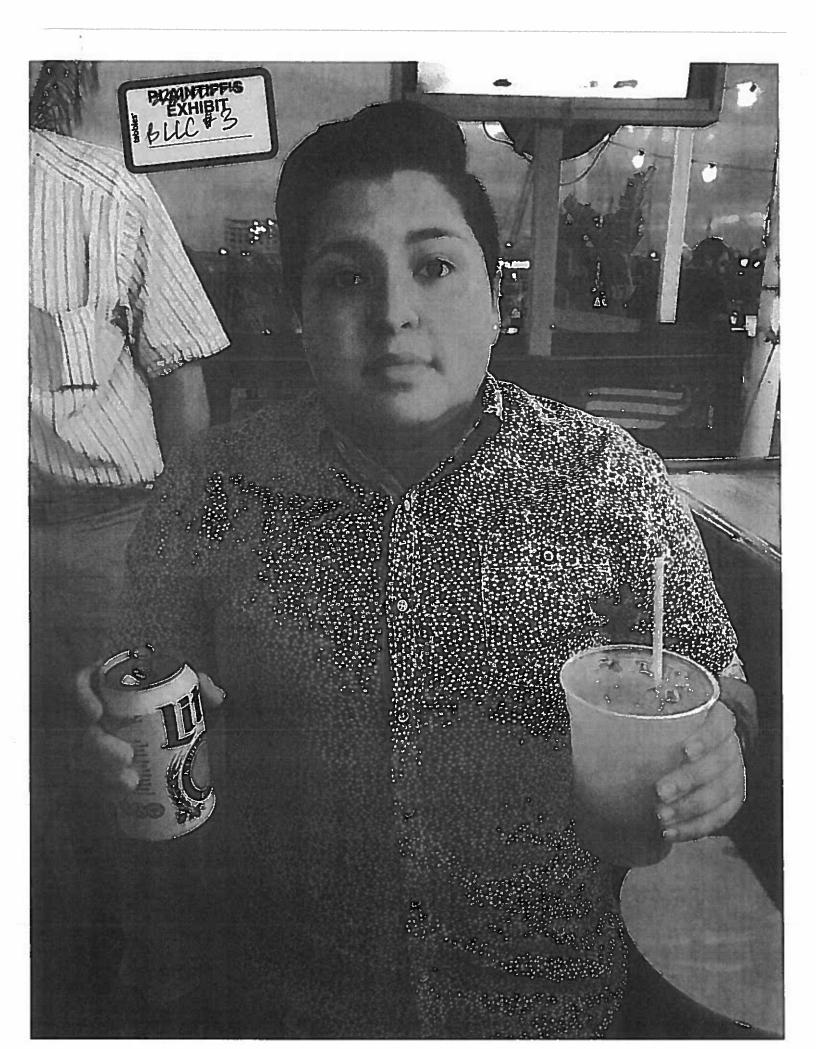


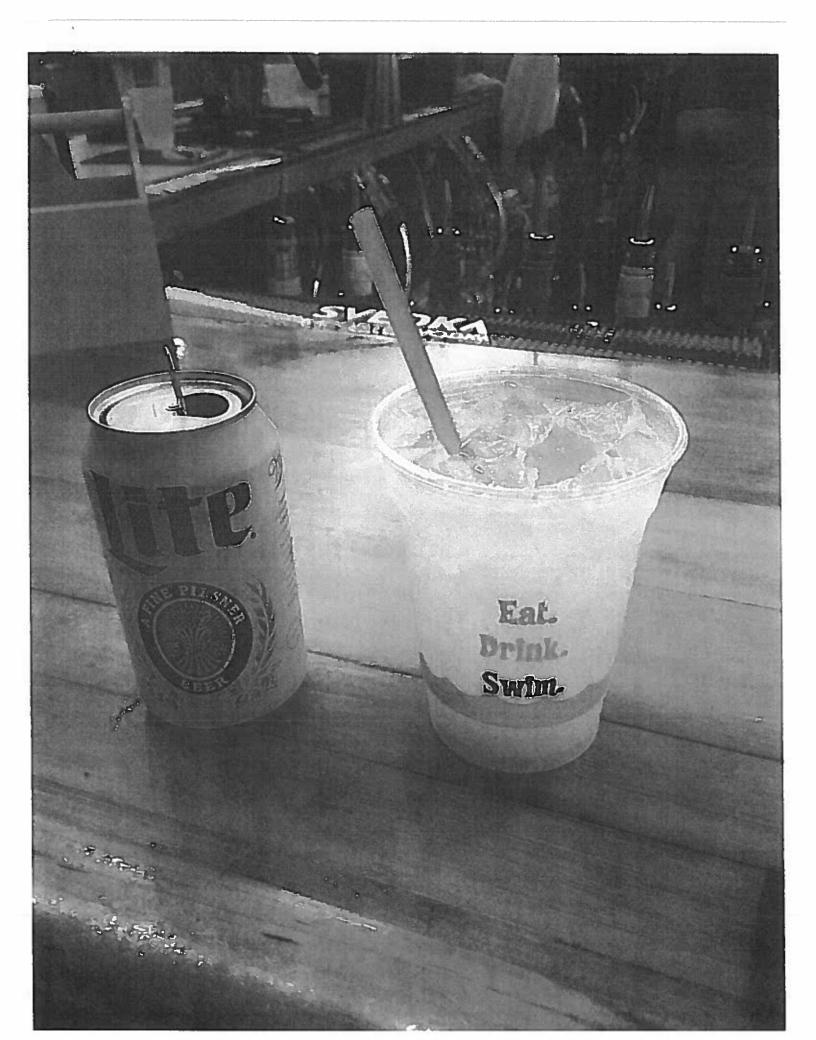
Report Prepared By: Inspector(s) Submission Date Inspection Reports - TABRIZI'S RESTAURANT _ SORSO CAFEInvestigation2016-07-... Page 3 of 3

i:0#.w baltimore\mark.fosler	7/11/2016
Supervisor Review:	Approval Date
i:0#.w baltimore\mark.fosler	7/11/2016
Supervisor Use:	<u> </u>
Recommended Action(s):	

INCIDENT REPORT Form 04/008 1160-75-86	•			PARTMENT MARYLAN		Crime / Incident	Liquor Boan	d Violati	on .	Attem	pt 2 Complain 9160	1 Number 703089
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8 Unit	7 Post of Occurrence 8 Repo		Street Code	10 CAD N	umber 1	11 Location Given	by Dispatcher		<u> </u>		2 Companion F	
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25 Witness Perent/Guer	rdian Name (Last, First, MI)			Address	(include City,	, County, State, Z	(p)		F	Residence Phon	e Other F	none
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32 Weepon / Means of /	Attack	33 (Method Used to	Commit Crime		<u> </u>	14 Type of Propert	y Taken	_		35 Tota	al Loss Value
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PPLEMENT REPORT n 04/007 3-25-23	POLICE DEPARTM BALTIMORE, MARYI		1 Crime / Incident Liquor Board Viola		pt2 Compleint Number 9160703089
☑ Continuation	☐ Follow	/ Up	3 Location of Offense / Incident (Street Additional 1221 Key Highway Bail		Page 2 of 2
Person Property Miscellaneo	ous Vehicle Missing Pers	son Custody	4 Date / Time of This Report 07/07/2016 B:40 pm	5 Arrest / Custos	ly Number
7 Post of Contrance 8 Rep	orting Area 9 Street Code	10 CAD Number	11 Original Report Data / Time 07/08/2016 11:55 pm		dent Changed From
ese Status 14 Mutilipie Clearance 15	5 Case Disposition Explo	ain	12 20	16 Follow-up 17 Crim	ne Code 16 Crime Classification
Complainant/ Name (Last, First, Mi), or Firm (Name Y Business	Residence	s / Address (include City, County, State, Zip) N. Calvert Street Room B-1, 1		Sex Rece Age DOB
oples Forwarded To	Perez, S	111	N. Calvert Street Room 8-1,	Ballo MD 21201	МН
(d Narative: (1) Continuation of any preceding barr	CA Democrat I below to be desired according		d wildencalproperty; list property inventory number(s)	when conferble (1) Decord off o	and all descentions of the case
ions subsequent to lest report, include rames and an time. (5) Recommend case status when applicat	rest numbers of all persons errested. Exple ble (8) If Mutiple Clearance, include all affi	in any crime/incident class ected complaint/case numb	n eventuars operay, am property revenue y numbers. Mication change. (4) List all additional notifications, in terms.	duding name, agency of assignment	ent, unit number, telephone number, det
	BCSO (Complaint # 916	60703089		
21, entered the aforement priced at 12.75. Cadet Cir accepted the departmenta Estefina Castro Del Angel the BCSO entered 1221 K Cadet Cinthya Estefina Caback to Ms. Tori Lynn Lup	tioned location and purcle nthya Estefina Castro De al \$20 dollar bill and retu I notified the members of Key Highway, "Tiki Barge astro Del Angel was pho oco, and the \$20 was ret	hased an Orangel Angel Purcha med change to f the BCSO unlow. The Server votographed with trieved and prov	det Cinthya Estefina Castro Dige Crush in A plastic cup and ased these items from Tori Ly Cadet Cinthya Estefina Cas its that she has been served a was advised that she sold alcoholic bevolded to Sgt. Poma. The purch Lynn Lupco. All events occurr	a Miller Lite Beer of the Lupco was the tro Del Angel. Cad alcohol. Moments laborated to person underages. The changhased drinks were	Can which was server and et Cinthya ater members of er the age of 21. e was returned left with the
3					
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	Note and a shown as a second	bus de the he		Person's Signature	Con {
affirm and declare that the s		ssignment	t of my knowledge:	Person's Signature	(
affirm and declare that the s Reporting Officer Name (PRINT CLEARLY) D/S Perez, S Approving Supervisor Rank and Name Sergeant Poma		ssignment Domestic \	t of my knowledge:	Person's Signature	(











October 13, 2016

Licensee(s): Tahir Farooq

Faroog Ventures, Inc. T/a Broadway Liquors

1645 East Baltimore Street 21231

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 25, 2016 – At approximately 7:30 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of "Angry Orchard" alcoholic cider. Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$9.80. Ms. Barrios-Lopez was then provided a 6-pack of "Angry Orchard" alcoholic cider by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Barrios-Lopez.

Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 9/27/2016.
- (b) **Witness Summonsed:** Summons issued to Inspector JoAnn Martin and Assistant Chief Inspector Tom Karanikolis on 9/28/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Perez, and Christina Barrios-Lopez summons issued on 9/27/2016.
- (c) Violation History of Current Licensee: The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 5/16/2014.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: Farooq Ventures, Inc.
T/A Broadway Liquors
1645 East Baltimore Street

Date: September 26, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 13th day of October 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Broadway Liquors, 1645 East Baltimore Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 25, 2016 – At approximately 7:30 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of "Angry Orchard" alcoholic cider. Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$9.80. Ms. Barrios-Lopez was then provided a 6-pack of "Angry Orchard" alcoholic cider by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Barrios-Lopez.

City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY

Albert J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS



Liquor Board System

Version 1.0

Annual-Renewal ▼ | Ucense-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LA 148

Cert Num: 0624

Fee: \$858.00

Status: Renewed

License Date:5/1/2016

License Year: 2016

CR Number: 15578277

Payment Date: 05-05-16

2015 - 2016 TPP Paid

2016 Trader's License 🔟

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: FAROOQ VENTURES, INC. Trade Name: BROADWAY LIQUORS

Zone Code: 13

Phone: 410-342-3000

City: BALTIMORE

Block Num: 1645

Street: BALTIMORE STREET EAST

State: MD

Zip: 21231

CR Number: 15578277

Portion of Business Used:

USE FIRST FLOOR FOR PANTENTED MEDICINES PRE-PACKAGED GOODS AND LIQUORS

2ND FLOOR FOR OFFICE 3RD FLOOR FOR ONE DWELLING UNIT

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TAHIR	FAROOQ	3509 W. ROGERS AVENUE	BALTIMORE	MD	21215	[Edit]	Remove Owner

Sunday License

License Num:

Cerl Num:

Fee:

License Dates:

Comments

Date	Comment	Action
05/04/2016	****** RELEASED STATE TAX HOLD ****** /sb	Delete
01/19/2016	******State of MD Tax Hold, letter sent /sb	Delete
02/18/2014	2/6/2014 Public Hearing re: Application to transfer ownership. Board approved transfer	Delete
06/15/2012	6/14/2012 Public Hearing re: VIOLATION of Rule 4.18 Illegal conduct. Canceled. Paid \$125 in lieu of hearing.	Delete

Print History (Print Card)

License num: LA 148

Address: 1645 BALTIMORE STREET EAST

Trade Name: BROADWAY LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



Maryland Department of Assessments and Taxation Business Services (w3)

Search Help

Entity Name: FAROOQ VENTURES, INC.

Department ID: D15307507

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):

5203 WINDSOR MILL RD. BALTIMORE, MD 21244

Resident Agent (Current):

TAHIR FAROOQ 4200 WABASH AVE. BALTIMORE, MD 21207

Status:

INCORPORATED

Good Standing:

No

ood Standing:

What does it mean when a business is not in good standing or forfeited?

Business Code:

Ordinary Business - Stock

Date of Formation or Registration:

06/20/2013

State of Formation:

MD

Stock/Nonstock:

Stock

Close/Not Close:

No Close

Board of Liquor License Commissioners

For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258

INVESTIGATION REPORT

Location Address:	1645 BALTIMORE STREET EAST 21231
Licensee Information (Trade Name):	BROADWAY LIQUORS
Corporation Name	FAROOQ VENTURES, INC.
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B. 3
Incident Date/Time:	6/6/2016 11:30:34 AM

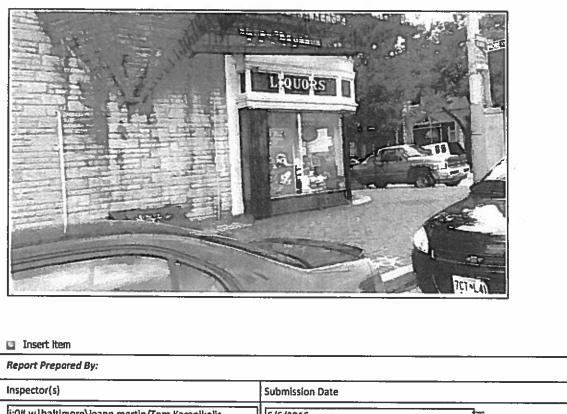
Report Facts:

On Wednesday, May 25, 2016, at approx. 7:35p.m., this inspector, JoAnn Martin, and Assistant Chief Tom Karanikolis, with the assistance of Baltimore City Sheriff Dept., conducted a special investigation in the City of Baltimore and the State of Maryland, with the underage task force. Officer Massimilano Poma, directed their underage female personnel to enter the above address with the instructions to attempt to purchase alcohol. This inspector, JoAnn Martin, and Assistant Chief Inspector, Tom Karanikolis, observed the female minor entering the address 1645 E. Baltimore St., in the city of Baltimore and the State of Maryland, then observed the female minor exiting the premises with a six pack, bottles of Angry Orchard, green apple cider, in hand. The task force took pictures of the purchased items, then, along with the BCLB inspectors, entered the establishment to issue violation of rule 4.01-A, sale to minor, and retrieve the marked \$20.00 bill. Amish Giri was identified as the attendant who sold the alcohol without the proper ID.

***Please note that the date and time in the body of this report are the accurate ones, Disregard date and time in the header of this report.



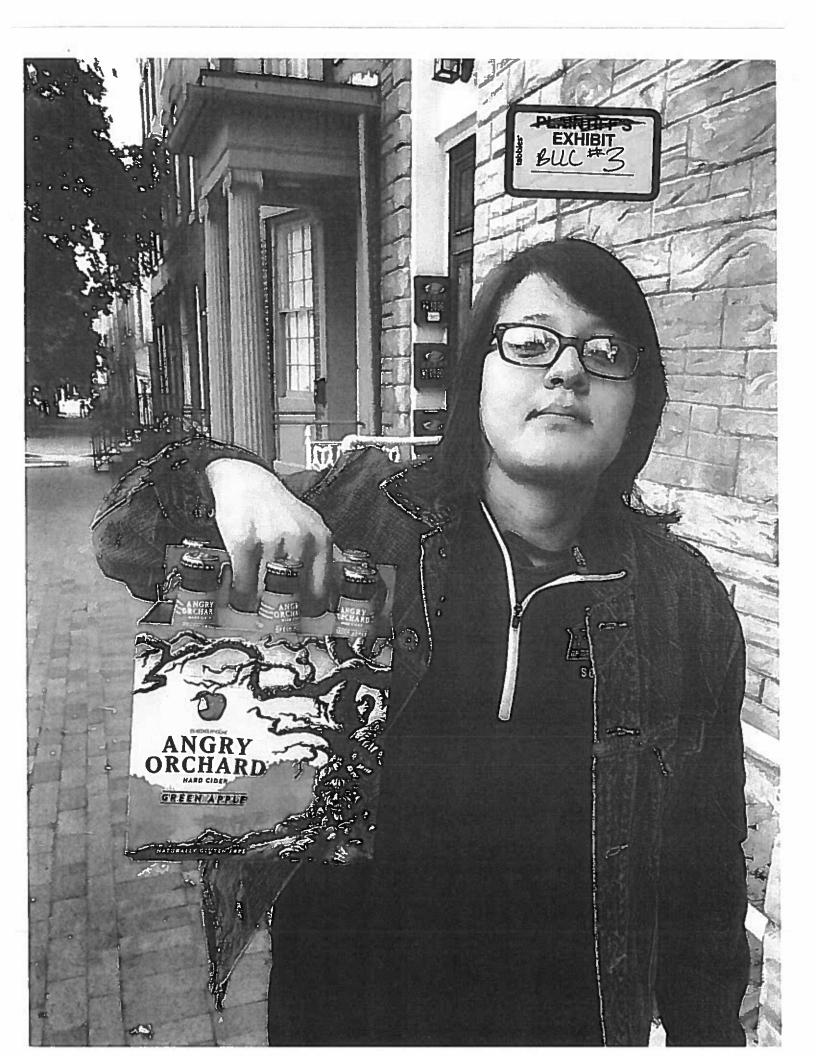
Photos Taken:

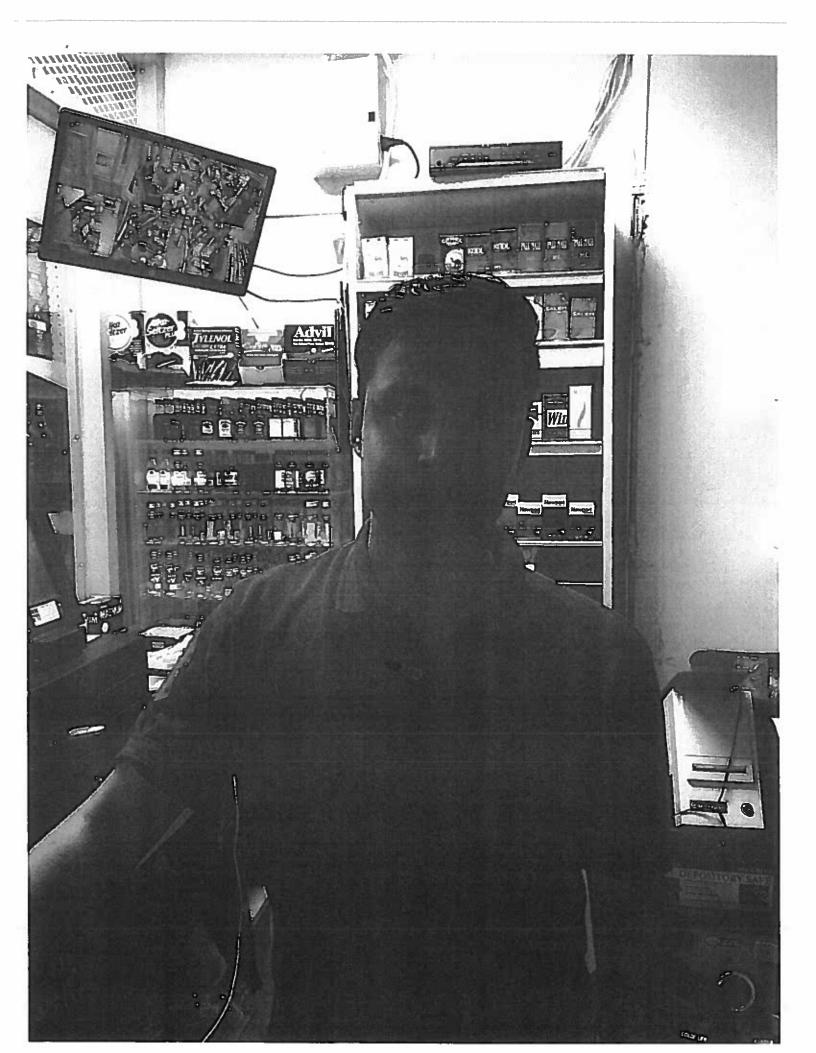


		
Report Prepared By:		
Inspector(s)	Submission Date	
i:0#.w baltlmore\joann.martin/Tom Karanikolis	6/6/2016	0
Supervisor Review:	Approval Date	
i:0#.w baltimore\joann.martin	6/6/2016	
Supervisor Use:		
Recommended Action(s):		
ju	1	
12	Approve Disapprove	

4							
INCIDENT REPOR' Form 04/008 1160-25-66	т		EPARTMENT E, MARYLAND		Board Violation	Attempt	² Complaint Number 2160511292
☐ Person	□ Property	☐ Vehicle	ឱា Miscellaneous	3 Location of Offense / Inck 1645 E Ball	lent (Exact Street Address) imore St Balto, MD	21231	Page 1 of
Domestic Relate	d Gang Related	Juventie Related	Hate Crime	4 Date / Time Occurred		5 Date / 1	Time Reported
6 Unit	7 Post of Oceannance 8 Repo		le [10 CAD Number	11 Location Given by Dispa	2016/ 7:30pm		6/2016/ 1055am
13 Case Stetus	14 Case Disposition	15 Follow-up 156 Crims	Code 117 Crime Classification	18 Describe Location of Off	on view		Reported by Crime Watcher
Open Closed	Cleared Not Cleared				iquor Store		Yes No
20 Compleinant / Nar Victim	me (Last, First, MI), or Firm Nan [ne if Business D/S Perez, S	Residen	ce / Address finclude City, C	ounty, State Zio)	Sex H	Raca Age DOB M
Ba	hool Attending (Include City Loc Itimore City Sheriffs	ated) Office	Occupation Deputy Sheriff	Hours of Employment Varies	Residence Phone	Syrver Phone	Sobrlety
21 Injuries and Location	N/A	Victim's Cond	fitton Victim Hospitalized Yes No	Facility	22 Victim / Assa	lant Relationship 23 (Current / Former Cohabitant Yes No
Person	eat, First, MI) Same as #20) Sex	Race Age DOS	Address (Include City, Count	y, State, Zip)	Residence Phone	Other Phone
25 Witness Parent/Gua	rdian Name (Last, First, MI)		Address (Include Ci	ty County, State, Zip)		Residence Phone	Other Phone
26 Suspect Name (La	st First MI) Giri, Anis	sh ,	Address (Include City Cour 8610 Hickory Thir	rty, State, Zip) cket Place Nottingh	Sex Race Age	DOS	Height Weight
Complexion H	eir Color/Length/Style	Hat	Eyes Facial	Hair T	eeth	Shirt/Coat	•
Pents	Shoes	Addition	nal Descriptors (Tattoos Plentin	gs. Scars, Marks, Accent, etc	3)	Am	est Number
27 Trademarks of Susp	pect(s) (Action / Conversation)		28 Point of Entry	29 Location Last	Seen 30	Manner of Escape	31 Direction of Escape
32 Weapon / Means of	Attack	33 Nethod Use	d to Commit Crime	34 Type o	Property Taken		35 Total Loss Value
38 Vehicle Suspect	Victim Stolen Towed Other	Tag Number	State Expiration	Vehicle Year Make	Model	Body Style Cold	or Misage
Vehicle Identification N			Locked Keys in Ignition Do		sed Redio In Car Batte	ry in Car Spara T	i Trunk Locked
37 Registered Owner N	lame (Last, First, Mf)		S No Yes No C		No: Yes No: No: Yes No:	/es ☐ No ☐ Ye	s 🗆 No 🗀 Yes 🗋 No
38 Recovered by		39 Method of Theft	40 Evidence of	Stripping / Tampering	41 Repo		st Check 43 Owner Notified
44 Tow Location Information	Towed From	Location Toward	То	Towed by		erator Signature	□ No □ Yes □ No
45 Detective Notified		Sequenc	a No Assignment	Unit Number Deta	Time 46 Med	cal Examiner Notified	Date Time
47 Crime Lab Technick	en Name	<u> </u>	.Unit Number Time	48 Hot Desk Person	Notified		Time
49 Communications Su Notified Yes (pervisor 50 Citywide Broadcau		1 Victim Assistance/Incident Info Form(s) Provided Yes				
52 Copies Forwarded 1	io .				20		
Cont'd Nametive: (1) C Sections preliminary inve	ontinuation of any preceding items. (2 refigation, (4) List all additional notifics) Property Lieling, to include prop	erty taken and selzed/submitted evide eesignment, unit number, telephone n	nca/property; list property invertor author, date, time (5) List all arres	y number(s) when applicable (3) ts, including Arrest Numbers and	Describe details of incider	nt Include all steps taken in
Liquor L Sales to Corp: B T/A: Bro 1645 E. Baltimor	icense Board Violatio Minor froadway Liquors adway Liquors Baltimore Street re, Maryland 21231	- BAL	TIMORE CITY SHER		P3	<u> </u>	Continued ★
	eme (PRINT CLEARLY) Perez, S	Semilero	Na Assignment Domestic \	/oilence Unit	ilgnalby V	1-1	,
54 Approving Supervis	or Rank and Name Sergeant Poma	Seque	Assignment Speacial	Operations s	ignaturally 6	en-	
55 RMS Data Entered	Ву	Sequence No Date	Time 55 Revie	Pwer .	57 Referre	d To	

SUPPLEMENT REPORT Form 04/007 1180-25-23	POLICE DEPARTME BALTIMORE, MARYL		1 Crime / Incident Liquor Board Viol	Atter lation	npt 2 Complaint Number 2160511292			
☑ Continuation	☐ Follow	Up	3 Location of Offense / Incident (Street Address, Zip) 16/15 E. Raltimore, St. Raltin, MD 21221					
Person Property Miscellaned	Pus Vehicle Missing Perso	rs Custody	4 Date / Time of This Report 05/26/2016 / 10:55ar	5 Arrest / Custo	P-ago UI			
3 Unit 7 Post of Occupance 8 Rep	ording Area 9 Street Code 10	CADNumber	11 Original Report Date / Time 05/26/2016 10:55 an		cident Changed From			
13 Case Status 14 Multiple Clearance 1 13 Open Closed Yes No	5 Case Disposition Explain Cleared Not Cleared	n	100 Za	16 Follow-up 17 Cri	me Code 18 Crime Classification			
19 Comptainant/ Name (Last, First, MI), or Firm Victim	Name if Business D/S Perez, S	Residence	A / Address (Inches City, County Sister 7)	nora, MD 21204	Sex Race Age DOB			
20 Copies Forwarded To								
Contid planetive; (1) Continuation of any preceding lian Sections subsequent to leaf report, include names and ar	ms. (2) Property Listing, to include property tal rest numbers of all persons arrested. Explain	ten end selzed/submitte any crime/incident class	d evidence/property. Hat property inventory number illication change. (4) List all additional nutifications, bers.	(s) when applicable (3) Record of Including name, agency or essigns	activity and all developments in case next, unit number, talephone number, data,			
!			int Poma of the Baltimore Cit					
Baltimore Street Balto. MD purchased a 6 pack of Ang Giri was the server and ac pack of Angry Orchard. Ca later members of the BCS to person under the age o returned back to Mr. Giri, i	O 21231. Cadet Barrios-Logry Orchard. Cadet Barrioscepted the departmental adet Barrios-Lopez notifie (O entered 1645 E. Baltim f 21. Cadet Barrios-Lopez and the \$20 was retrieved	opez who is u ps-Lopez paid \$20 dollar bill d the membe pore Street, "E was photogr d and provide	uy investigation at "Broadway inder the age of 21, entered it for the 6 pack of Angry Orch I and returned change to Cacers of the BCSO units that she broadway Liquors". The Servicephed with the purchased at the Signature of the City events occurred in the City	the aforementioned hard which is priced det Barrios-Lopez a e has been served er was advised that looholic beverages, ed drinks were left	location and at \$ 9.80. Anish long with the 6 alcohol. Moments the sold alcohol The change was with the			
ů:								
		8			Continued			
I affirm and declare that the statements above are true to the best of my knowledge:								
22 Reporting Officer Name (PRINT CLEARLY) Perez, S	Security No Assi	Domestic \	/iolence Unit	100	\supset			
23 Approving Supervisor Rank and Name Sergeant Poma	S lo Assi	Special (Operations Signature 7	Worn				
24 RMS Data Entered By	Sequence No. Date T	me 25 Re	viewer 2	6 Referred To				





October 13, 2016

Licensee(s):

Jerry Stern and Cindy Stern

4801 Eastern Avenue Corporation T/a O'Connors

4801 Eastern Avenue 21224

Class:

"BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 25, 2016 – At approximately 9:20 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of "Mike's Hard Lemonade." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$9.09. Ms. Barrios-Lopez was then provided a 6-pack of "Mike's Hard Lemonade" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Barrios-Lopez.

Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 9/27/2016.
- (b) Witness Summonsed: Summons issued to Inspector JoAnn Martin and Assistant Chief Inspector Tom Karanikolis on 9/28/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Perez, and Cadet Christina Barrios-Lopez summons issued on 9/27/2016.
- (c) Violation History of Current Licensee: Licensee appeared before the Board on 1/15/2015 in reference to:
 - Violation of Rule 4.01(a)-Sale to Minor
 - Guilty-Admission
 - \$1000 total fine
- (d) License Transfer Date: The license transferred to the above named licensee(s) in the year of 2004.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: 4801 Eastern Avenue Corporation

Date: September 26, 2016

T/A O'Connors 4801 Eastern Avenue

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 13th day of October 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A O'Connors, 4801 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 25, 2016 – At approximately 9:20 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of "Mike's Hard Lemonade." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$9.09. Ms. Barrios-Lopez was then provided a 6-pack of "Mike's Hard Lemonade" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Barrios-Lopez.

City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS



Liquor Board System

Version 1.0

Annual-Renewal ♥ | License-Transfer ♥ | One-Day ♥ | Add New License ♥ | Query ♥ | Help ♥

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 108

Cerl Num: 0318 License Year: 2016

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2016 CR Number: 07544488

Payment Date: 04-15-16

2015 - 2016 TPP Paid V Y

2016 Trader's License N

Update Info

CORPV T.L.

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: 4801 EASTERN AVENUE CORPORATION

Trade Name: O'CONNORS

Zone Code: 11

Phone: 410-633-2233

Block Num: 4801

Street: EASTERN AVENUE

City: BALTIMORE

State: MD

Zip: 21224

CR Number: 07544488

Portion of Business Used:

FIRST FLOOR FOR BUSINESS, BASEMENT & TWO FRONT ROOMS ON SECOND FLOOR FOR

STORAGE Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JERRY	STERN	4801 EASTERN AVENUE APT. A	BALTIMORE	MD	21224	Edit	Remove Owner
CINDY	STERN	22 RIVER OAKS CIRCLE	BALTIMORE	MD	21208	Edit	Remove Owner

Date	Comment	Action
03/09/2018	FOOD FORM IS ATTACHED TO 2016 RENEWAL APPLICATION	Delete
03/09/2015	01/16/2015 PAID \$1000.00 INVOICE #95594.	Delete
05/20/2008	05/16/06 \$1125 FINE PAID IN FULL \$56913	Delete
05/16/2006	05/11/06 Public hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$3000/ SUSPENDED \$2000.FINE \$1000 + \$125 ADM.FEE = \$1125	Delete
	10/28/05 FINE \$1125 PAID IN FULL #54447	Delete
10/28/2005	10/27/05 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$1000 OR 10 DAYS + \$125 ADM.FEE = \$1125	Delete
03/01/2004	8/9/98 Patron and employee involved in dispute CC 2H-6386	Delete

Print History (Print Card)

License num: LBD7 108

Address: 4801 EASTERN AVENUE

Trade Name: O'CONNORS

Comment:

Add Comment

Hold Info

Powered by:



Maryland Department of Assessments and Taxation Business Services (w3)

Search Help

Entity Name: 4801 EASTERN AVENUE CORP.

Department ID: D04069324

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):

4801 EASTERN AVENUE

BALTIMORE, MD 21224

Resident Agent (Current):

JERRY STERN

22 RIVER OAKS CIRCLE BALTIMORE, MD 21208

Status:

INCORPORATED

Good Standing:

Von

100

What does it mean when a business is not in good standing or forfelted?

Business Code:

Ordinary Business - Stock

Date of Formation or Registration:

02/03/1995

State of Formation:

MD

Stock/Nonstock:

Stock

Close/Not Close:

Close

Board of Liquor License Commissioners

For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258

Daitili	note, Maryland, 21202-3238
INVEST	IGATION REPORT
Location Address:	4801 EASTERN AVENUE 21224
Licensee Information (Trade Name):	O'CONNORS
Corporation Name	4801 EASTERN AVENUE CORPORATION
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	6/1/2016 a 12:27:27 PM

Report Facts:

On Wednesday, May 25, 2016, at approx. 9:30 p.m., this inspector, JoAnn Martin, and Assistant Chief Inspector, Tom Karanikolis, conducted a special investigation, in the city of Baltimore, State of Maryland, with the Baltimore City Sheriff Dept., underage task force. Officer Massimiliano Poma, directed their underage female personnel, to enter the premises located at 4801 Eastern Ave., in the city of Baltimore, and the State of Maryland, with the instructions to attempt to purchase alcohol. This inspector and Assistant Chief Inspector, Tom Karanikolis, observed the female minor entering the establishment, then observed the minor exiting the premises with a six pack of Mike's Hard Lemonade. Task force took pictures of the purchased items, then along with the Baltimore City Liquor Board inspectors, entered the establishment to issue a violation of rule 4.01-a, sale to minor, and to retrieve the marked \$20.00 bill. Kelly Sue Singh, was the identified attendant who served the alcohol to the minor, without requesting proper ID.

***Please note that the date and time in the body of this report are the accurate ones. Disregard the date and time in the header of this report.



Photos Taken:

Insert item						
Report Prepared By:						
Inspector(s)	Submission Date					
i:0#.w baltimore\joann.martin/Tom Karanikolis 6/1/2016						
Supervisor Review:	Approval Date					
i:0#.w baltimore\joann.martin						
Supervisor Use:						
Recommended Action(s):						
Approve Disapprove						

21 Houses and Location on Blody A Wallin's condition B	INCIDENT Form 04/0 1160-25-66		г		POLICE BALTIMO	DEPARTN RE, MARY	IENT 'LAND	1 Crime / Incident L	iquior Board Viol	ation	Attempt 2	Complaint Nur 216051	
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Water Screen Process		nant / Nan	ne (Last, First, MI), or F	im Name If Busi D/S Pe	ness rez. S		Residen	ce / Address (Include				ace Age DO	
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SUPPLEMENT REPORT POLICE DEPARTMENT Form 04/007 1183-26-23 BALTIMORE, MARYLAND	1 Crime / Incident Attempt 2 Compleint Number Liquor Board Violation 2160511335
☑ Continuation ☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip) 2300 Fleet Street Balto, MD 21231
Person Property Miscellaneous Vehicle Missing Person Custody	4 Date / Time of This Report 5 Arrest / Custody Number 05/26/2016 / 1:26pm
9 Unit 7 Post of Occurrence 8 Reporting Area 9 Street Code 10 CAD Number	11 Original Report Date / Time 12 Offense / Incident Changed From 05/26/2016 /1:26pm
13 Case Status 14 Multiple Clearance 15 Case Disposition Explain Open Closed No Cleared Not Cleared	16 Follow-up 17 Crime Code 18 Crime Classification
19 Completinent/ Name (Last, First, Mj.) or Firm Name # Business Residence	/ Address (Include City, County, State, Zip) Sex Race Ane IDOR
20 Coples Forwarded To	Morth Columbia
Control Namethy (1) Continuation of any provident to 215	9
Contid Narrative: (1) Continuation of any precading items. (2) Property Listing, to include property taken and setzed/admitted. Sectional subsequent to last report, include names and arrest numbers of all persons arrested. Explain any crima/incident classifitime. (5) Recommend case status when applicable. (5) If the tiple Clearance Include all affected complaint/case numbers.	evidence/property; list property inventory number(s) when applicable (3) Record all activity and all developments in case insten change (4) List all additional notifications, including name, agency or statgrament, unit number, takephone number, data, ris.
On 05/25/2016 at approx. 9:20pm this Deputy along with Serges Cadet Christina Barrios-Lopez, conducted a underage alcohol buy Balto. MD 21224. Cadet Barrios-Lopez, who is under the age of 2 of Mike's Hard Lemonade, Cadet Barrios-Lopez paid for the 6 pac was the server and accepted the departmental \$20 dollar bill and of Mike's Hard Lemonade. Cadet Barrios-Lopez notified the member Moments later members of the BCSO entered 4801 Eastern Ave, person under the age of 21. Cadet Barrios-Lopez was photograph returned back to Ms. Singh, and the \$20 was retrieved and provide establishment. The Establishment was left in control of Ms. Singh.	ant Poma of the Baltimore City Sheriff's Office (BCSO) utilizing vinvestigation at "O'Conners" Located at 4801 Eastern Ave 1, entered the aforementioned location and purchased a 6 pack of Mike's Hard Lemonade which was \$ 9.09. Kelly Sue Singh returned change to Cadet Barrios-Lopez along with the 6 pack pers of the BCSO units that she has been served alcohol. "O'Conners". The Server was advised that she sold alcohol to the with the purchased alcoholic beverages. The change was sed to Sqt. Poma. The purchased drinks were left with the
- Ali	
<i>27</i>	ás .
	Continued
i 21 I affirm and declare that the statements above are true to the best o	Reporting Parson Sprigture Date
22 Reporting Officer Name (PRINT CLEARLY) Sequence No Assignment	Simpature
Domestic Vio	Sharehar / /
Sergeant Poma Special Op 24 RMS Data Entered By Sequence No. Data Time 25 Review	

EXHIBIT.



Identification Card

KELLY SUE SINCH

MALLEN



October 13, 2016

Licensee(s): Bok Soon Kwon, Eun Ju Park

J.J.P., Inc T/a World Wide Liquors

5910 Pulaski Hwy 21205

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 27, 2016 – At approximately 9:01 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of 7oz bottles of "Miller High Life." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$4.99. Ms. Barrios-Lopez was then provided 6-pack of 7oz bottles of "Miller High Life" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Barrios-Lopez.

Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 9/27/2016.
- (b) Witness Summonsed: Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 9/28/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Montgomery, Cadet. Cinthya Estefina Castro Del Angel summons issued on 9/27/16.
- (c) Violation History of Current Licensee: The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 3/27/2002.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: J.J.P., Inc.
T/A World Wide Liquors
5910 Pulaski Highway

Date: September 26, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 13th day of October 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A World Wide Liquors, 5910 Pulaski Highway, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors — May 27, 2016 — At approximately 9:01 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of 7oz bottles of "Miller High Life." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$4.99. Ms. Barrios-Lopez was then provided 6-pack of 7oz bottles of "Miller High Life" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Barrios-Lopez.

City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS



Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LA 124

Cert Num: 0524

Fee: \$858.00

Status: Renewed

License Date:5/1/2016

License Year: 2016

CR Number: 10528352

Payment Date: 04-18-16

2015 - 2016 TPP Paid

2016 Trader's License

Update info

817 CORPV T.L.V

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: J.J.P., INC.

Trade Name: WORLD WIDE LIQUORS

Zone Code: 10

Phone: 410-483-3362

Block Num: 5910

City: BALTIMORE

Street: PULASKI HIGHWAY

State: MD

Zip: 21205

CR Number: 10528352

Portion of Business Used: FIRST FLOOR FOR BUSINESS

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner		
BOK SOON	KWON	1272 JAMES STREET	BALTIMORE	MD	21228	[Edit]	Remove Owner		
EUN JU	PARK	8716 GERST AVENUE	PERRY HALL	MD	21128	Edit]	Remove Owner		

Sunday License

License Num:

Cert Num:

Fee:

License

Dules.

Comments

Date	Comment	Action
06/30/2016	Alcohol Awareness expires 06/02/20 (Joshua Lepke)	Delete
10/07/2015	10/01/2015 Public Hearing re: Violation of 4.18, Vioation of 4.08 GUILTY \$500 fine + \$125 admin fee = \$625 total fine PAID	Delete
10/02/2015	Hearing Date: 10/01/15 Invoice #99658; \$500 + \$125.00.	Delete
07/27/2004	6/30/04 FINE PAID IN FULL #50172	Delete
06/29/2004	06/17/04 Public hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS SUSPENDED \$300. FINE \$200 OR 2 DAYS + \$125 ADM.FEE = \$325	Delete

Print History (Print Card)

License num: LA 124

Address: 5910 PULASKI HIGHWAY

Trade Name: WORLD WIDE LIQUORS

Comment:

Add Comment

Hold Info

Powered by:

Maryland Department of Assessments and Taxation Business Services (w3)

Search Help

Entity Name: J.J.P., INC.

Department ID: D05290465

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):

5910 PULASKI HIGHWAY

BALTIMORE, MD 21205

Resident Agent (Current):

SANG JUN PARK 22 BIRDNEST COURT BALTIMORE, MD 21227

Status:

INCORPORATED

Good Standing:

Yes

What does it mean when a business is not in good standing or forfeited?

Business Code:

Ordinary Business - Stock

Date of Formation or Registration:

05/04/1999

State of Formation:

MD

Stock/Nonstock:

Stock

Close/Not Close:

Close

Board of Liquor License Commissioners



231 E. Baltimore Street, 6 th Floor Baltimore, Maryland, 21202-3258							
	IGATION REPORT						
Location Address:	5910 PULASKI HIGHWAY 21205						
Licensee Information (Trade Name):	WORLD WIDE LIQUORS						
Corporation Name	J.J.P., INC.						
License Type:	Class "A" Beer, Wine and Liquor						
Owner Email:							
Contact:							
Bouncer/Security Name (if applicable):	D.O.B.						
Incident Date/Time:	5/27/2016 12:19:23 PM						
ottles). The underage female utilized a \$20 bill that had been served personnel from the Sheriff's Office and the	female entered World Wide Liquors and purchased alcohol (6 pack Miller pony b been previously photo copied. After being notified that the underage female had Liquor Board entered the establishment and informed the operator (Joshua Lepk he purchase were returned to the operator and the photo copied \$20 bill was rec ke and we departed without further incident.						
Photos Taken:							

JJP エハ

AME OF PERSON IN CONTROL:

105h 10

External Appearance	Ktichen
Clean and Free of Debris	Inspector Comments:
Internal Appearance	
Location of Bar	
Shape of Bar	
Condition of Bar Area/Floors	
Hot Water	
Disinfectant Solution	
Three Compartment Sink	Restroom
D7 Checklist	Inspector Comments:
Bulletproof Partitioning	20
Separate Pkg Goods Dept.	
Separate Pkg Goods Store	
Bar/Tavern Open and Operating	
Selling Household/Grocery	
Dining Area	
Capacity	
Location of Dining Area	Public Safety
Condition of Dining Area/Floors	Exits Marked, Unobstructed
Sanitation	Fire Capacity:
Menu	Adult Entertainment - If Applicable
Business Records	License is Valid
Trader's License 20/6	Dancers Present 18 and older
Alcohol Awareness Certification Date	Cleanliness of Dressing Room
Employee Records	Ancilliary Services
Alcohol Beverage Information Invoice	Live Entertainment (Describe):
Numbers and Date:	
Food Invoices (If Applicable)	Outdoor Table Service

Code: Satisfactory = ✓ Unsatisfactory = X Not Applicable = N/A

White Copy = Licensee

Yellow Copy = BLLC

Inspector signature

		N.A.
INSPECTOR'S COMMENTS 14 (2944) 3-17-17	INSTRUCTIONS GIVEN TO LICENSEE	O Sale of also had to a minor (601 Miller pony batters)

INCIDENT REPO Form 04/008 1160-25-56	RT				EPARTME E, MARYL		1 Crime / Inci	Liquor B	loard Violat		Attempt	2 Complant Nu 4-16051	
☐ Perso	on 🖸	Proper	ty 🗓	Vehicle	🖄 Misc	ellaneous	3 Location of 0	Offense / Incident 5910 Pula:	i (Exact Street Ad ski Highwa)			Page 1 of	2
Domestic Rela	ated C	Sang Relate	vuL be	enile Related	Ha	te Crime	4 Date / Time		16 2101HR	S		Time Reported May 16 210	
B Unit	7 Post of Occur	rrence 8 R	eporting Area	9 Street Code	10 C/	AD Number 3244	11 Location G	ven by Dispalch	er On View		12 (Companion Repo	rt No
13 Case Status (A) Open () Clos	14 Case Disposed Cleared 2		15 Follow-up ared Yes 🛣		Code 17 Cri	me Classificatio	n 18 Describe L	ocation of Offens Lic	e or Type of Pred Quor Store	mise	191	Reported by Crim	
20 Complainant / b Victim	Name (Last, First, I	Al), or Firm	Name if Business Hawley, A			Reside	nce / Address (I	nclude City, Cour	nty, State, Zip)		Sex	Race Age D	DB B
Where Employed or	School Attending (Baltimore City	Include City Sherif	(Located)		Occupation Depi	uty Sheriff		f Employment Re aries	sidence Phone		Other Prices		Sobriely
21 Injuries and Loca	tion on Body N/A			Victim's Cond		m Hospitalizad Yes 🔲 No	Facility	- N. 10 to	22 Victin	n / Assailant R	elationship23	Current / Former	
24 Reporting Name Person	(Last, First, MI) S	ame as	20	Sex	Race Age	008	Address (Includ	e City, County, S	State, Zip)	Res	Idenca Phone	Other Phon	
25 Witness Parent/G		ast, First, N	ti)		Ade	dress (include C	ity, County Stat	e, Zip)		Res	idence Phone	Other Phon	•
26 Suspect Name	(Lest, First, MI)	.epke, J	loshua I		Address (In	nclude City, Cou 1048 Let	nty, State, Zip) ew Way, 2	1205	Sex Race M 2		06- 18 0	Height W 509	eight 140
Complexion	Hair Color/Length	/Style		Hat	Eyes	Faci	ıl Hair	Tee	th .		Shirt/Coat		
Panis		Shoes		Addition	ul Descriptors	(Tattoes Pierci	ngs Scars Mari	is, Accent, etc.)	r		Art	est Number	331
27 Trademarks of S	uspect(s) (Action /	Conversation	on)		28 Point of E	intry	29	Location Last Se	en	30 Manr	er of Escape	31 Direction	of Escape
32 Wespon / Means	s of Attack			33 Method Use	d to Commil Cr	ime		34 Type of Pr	roperty Taken			35 Total Lo	ss Value
36 Vehicle Suspec	ct Victim Stolen		ther Tag Number		Sta	te Expiration	Vehicle Ye	er Make	Model		Body Style Col	lor Mileaç	le l
Vehicle tdentification		<u> </u>	<u>- </u>		•	s in Ignition D		Windows Closes		Battery in	•	Tire in Car Truni	
37 Registered Own	er Name (Last, Firs	t_MI)				Age DOB		ress (Include City				23 (140(1)	es 🗆 No
38 Recovered by			39 Malhod o	f Theft		40 Evidence o	f Stripping / Tan	gnineq		41 Repo Che	I _	ist Check 43 Ox	
44 Tow Locati	on Towed From		ı	ocation Towed	l To		Towed by	· · · · · · · · · · · · · · · · · · ·	Tow	Truck Operato			
45 Datective Notifie	d			Sequenc	oe No Assignm	nemi	Unit Numb	er Date	Time	46 Medical E	xaminer Notifie	d Oate	Time
47 Crime Lab Tech	nician Name				Unit Number	Tima	48 Ho	i Desk Person N	otfied			Toma	
49 Communications Notified Ye		Yes X		5	1 Victim Assist Form(s) Prov	ance/Incident In	formation Expla	in					
52 Copies Forwarded To Baltimore City Sheriffs Office													
Cont'd Narrative (1) Continuetion of any preceding items (2) Property Listing, is include property laten and seized/submitted evidence-property. 8st property inventory number(s) when applicable (3) Describe details of incident include all steps taken in Sections preferring inventory investigation (4) List all additional notifications, including name, agency or assignment, unit number, telephone number date. Eme (3) List all arrests including Arrest Numbers and charges													
BALTIMORE CITY SHERIFF'S OFFICE COMPLAINT # 4-160512306 Liquor License Board Violation - Sales to Minor													
Establishment Corporation Name: JJP Inc. Trading As: World Wide Liquours													
1 '	Establishment Location: 5910 Pulaski Highway, 21205 Liqour License: LA 124												
1 1	isee(s): Eun												Continued
) <u>-</u>		K
53 Reporting Office	er Name (PRINT C Hawle			Sequenc	a No Assign		mestic Vio		nature	\leq	· 74.	-P	<u>-</u> .
54 Approving Supe	ervisor Rank and N SGT Po	me ma, M,		Sequenc	a No Assigni	ment BCSO- Spe	cial Opera	Sig tions	naturell	Por	m		
55 RMS Data Ente	ered By		Sequen	ce No Dale	Time	56 Re	viewer		3	7 Referred To)	-	

SUPPLEMENT REPORT Form 04/007 1160-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board Violation	Attempt 2 Complaint Number 4-160512306			
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip) 5910 Pulaski Highway, 2120	05 Page 2 of 2			
Person Property Miscellaneou	us Vehicle Missing Person Custody	4 Date / Time of This Report 27 May 16 2108HRS	Arrest / Custody Number			
8 Unit 7 Post of Occurrence 8 Repo			2 Offense / Incident Changed From			
13 Case Status 14 Multiple Clearance 15		16 Fo®ow-up				
☑ Open ☐ Closed ☐ Yes ☑ No ☐	Cleared Not Cleared	☐ Yes ☑ >> / Address (Include City, County, State, Zip)	Sex Race Age DOB			
Vicim	Hawley, A.					
20 Copies Forwarded To Baltimore City Sheriffs (Office					
CONI'd Nerrative (1) Continuation of any preceding item Sections subsequent to last report. Include names and arretime. (5) Recommend case status when applicable	s (2) Property Listing, to include property taken and secred-submits ast numbers of all persons arrested. Explain any cruns/incldent class le (6) If Multiple Clearance, include all affected complaint/case num	ed evidence/property. Set property inventory number(s) when applicable stification change: (4) List all additional notifications: including name; a tibers.	e (3) Record all activity and all developments in case gency or assignment, unit number, telephone number date,			
Second Markework but regard hadds have a determinated byte may complete the product of the produ						
21		Reporting Person's Signs	Continued Cate			
I affirm and declare that the st	atements above are true to the bes	st of my knowledge:				
22 Reporting Officer Name (PRINT CLEARLY) Hawley, A.		nestic Violence Signature	H			
23 Approving Supervisor Rank and Name SGT Poma, M.	Sequence No Assignment 3006 BCSO-Spec	cial Operations Signature	arm			
24 RMS Data Enlered By	Sequence No Date Time 25 Rt	Iviewer 26 Referred To				



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JOSHE LA

BIRTH DATE: WEEK

Issue Date: 03-10-2 Type: N Res

CHALLA LA

